

REGION VII AREA AGENCY ON AGING
1615 S. EUCLID AVENUE
BAY CITY, MI 48706

Advisory Council Meeting

DATE: Friday, December 15, 2023
TIME: 9:00 a.m.

LOCATION: Region VII Area Agency on Aging
1615 S. Euclid Avenue
Bay City, MI 48706

AGENDA

- I. Call to Order/Pledge of Allegiance** William Walters, Chair
- II. Roll Call** Diane Conroy-Kellogg, Secretary
- III. Approval of Agenda** Action Required
- IV. Approval of October 24, 2023 Meeting Minutes** Action Required
- V. Announcements**
 - A. Next Meeting - Tuesday, January 23, 2023 at 9:00 a.m. at Region VII AAA Main Office
 - B. A Holiday Luncheon will follow the Board Meeting, today, December 15th at 12:30 p.m. located at Monitor Township Hall, 2483 Midland Road, Bay City, MI 48706
- VI. New Business**
- VII. Executive Director's Report** Bob Brown - Information Only
- VIII. Reports**
 - A. County Delegate Reports All Delegates
 - B. Board of Directors Report William Walters, Chair
 - C. MSAC Report Bill Walters
- IX. Public Comments**
- X. Advisory Council Comments**
- XI. Staff Comments**
- XII. Adjournment**